

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8967439

The Registrar of Companies for England and Wales, hereby certifies that

GAUBERT'S BROTHERS LTD LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 31st March 2014



N08967439X

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/03/2014



X34LXQZE

*Company Name
in full:* **GAUBERT'S BROTHERS LTD LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERRE PHILIPPE JEAN**

Surname: **GAUBERT**

Former names: **GAUBERT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1988** Nationality: **FRENCH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **31/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIEN DANIEL DOMINIQUE**

Surname: **GAUBERT**

Former names: **GAUBERT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1988** Nationality: **FRENCH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **31/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PIERRE GAUBERT

Address: 62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY

Class of share: ORDINARY

Number of shares: 44

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ADRIEN GAUBERT

Address: 62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY

Class of share: ORDINARY

Number of shares: 44

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: VALENTIN GAUBERT

Address: 1 PLACE DU TRIADOU
CHANAC
FRANCE
48230

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: UNAI MANZANO DEL TIO

Address: 62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ERIC GAUBERT

Address: 82 AVENUE DE ST OUEN
PARIS
FRANCE
75018

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: GABRIEL ALEJANDRO VILLALOBOS
GUEVARA

Address: 9 CARTER HOUSE BRUNE STREET
LONDON
UNITED KINGDOM
E1 7NN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: LEANDRO ANDREA

Address: 62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREA CHACAMA

Address: 25 FALCON GROVE
LONDON
UNITED KINGDOM
SW11 2SS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: OMER CANDER

Address: 62 VALE ROYAL HOUSE NEWPORT COURT
LONDON
UNITED KINGDOM
WC2H 7PY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: PIERRE GAUBERT

Authenticated: YES

Name: ADRIEN GAUBERT

Authenticated: YES

Name: VALENTIN GAUBERT

Authenticated: YES

Name: UNAI MANZANO DEL TIO

Authenticated: YES

Name: ERIC GAUBERT

Authenticated: YES

Name: GABRIEL ALEJANDRO VILLALOBOS GUEVARA

Authenticated: YES

Name: LEANDRO ANDREA

Authenticated: YES

Name: ANDREA CHACAMA

Authenticated: YES

Name: OMER CANDER

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GAUBERT'S BROTHERS LTD LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Pierre Gaubert	Authenticated Electronically
Adrien Gaubert	Authenticated Electronically
Valentin Gaubert	Authenticated Electronically
Unai Manzano del Tio	Authenticated Electronically
Eric Gaubert	Authenticated Electronically
Gabriel Alejandro Villalobos Guevara	Authenticated Electronically
Leandro Andrea	Authenticated Electronically
Andrea Chacama	Authenticated Electronically
Omer Cander	Authenticated Electronically

Dated: 28/03/2014